

MILES COMMUNITY COLLEGE
February 16, 2015
Board of Trustee Special Session
Agenda
Room 106 – 5:30 p.m.

I. Call to Order and Roll Call

II. Public Comment: Public comment is allowed on any public matter that is not on the agenda of this meeting and that is within the jurisdiction of the Board of Trustees of Miles Community College. Public comment pursuant to this agenda item will be incorporated into the official minutes of this meeting. Public matter does not include contested case and other adjudicative proceedings.

Please Note: The Board of Trustees may not take any action on the matter discussed pursuant to this agenda item unless specific notice of the matter is included on this agenda and public comment has been allowed on the matter. Public comment under this agenda item shall be limited to three (3) minutes per person, or such time and other restrictions imposed by the Board Chair.

III. No Consent Items:

IV. DISCUSSION ITEMS:

- A. Purchase of the Armory
- B. Athletics and Title IX Compliance
- C. Ag Advancement Center and Business Model

V. No New or Old Business

**VI. Feb. 20-21 – Board Retreat at the Holiday Inn Express, Conference Room
Feb. 23 Board of Trustee meeting – 5:30 pm – Room 106**

MISSION STATEMENT

Miles Community College promotes student success and lifelong learning through accessible, quality programs, community enrichment, and partnerships.